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DE RUEHPG #0614 2630727
ZNR UUUUU ZZH
P 190727Z SEP 08
FM AMEMBASSY PRAGUE
TO SECSTATE WASHDC PRIORITY 0695

UNCLAS PRAGUE 000614

SIPDIS

E.O. 12958: N/A
TAGS: [KTFN](#) [PTER](#) [PINR](#) [EFIN](#) [SNAR](#) [KCRM](#) [PREL](#) [EZ](#)
SUBJECT: CZECH REPUBLIC: DEMARCHE DELIVERED ON OFAC
NARCOTICS KINGPIN ACT DESIGNATIONS

REF: STATE 97316

(U) This cable is sensitive but unclassified. Please treat accordingly.

11. (SBU) Post delivered reftel demarche to the Czech Ministry of Finance, Financial Analytical Unit (FAU) on September 12 and to the Ministry of Foreign Affairs, America's Desk on September 15. On September 17, FAU Director Karel Korynta reported that his office had found no records of any of the three Venezuelan officials named in reftel or any financial assets linked to them. The FAU promised to notify Post if any such assets are found in the future.
Graber